



Public Art Committee

Minutes of the Special Meeting of April 26, 2016

ROLL CALL – William Virchis called the meeting to order at 3:07pm.

Commissioners:

Claudia Torres
William Virchis
Crystal Mercado

City Staff:

Brad Raulston, Executive Director
Shannon Mulderig, Recreation Center Supervisor

Commissioners Absent:

Manuel Cavada
Micaela Polanco

MINUTES OF PREVIOUS MEETING

Approval of Minutes of the meeting held on January 26, 2016 and March 14, 2016; will be approved at the next regular scheduled PAC meeting.

NON-AGENDA PUBLIC COMMENT

N/A

REPORTS

1. Port Public Art Committee update – Charles J. Reily
Charles J. Reily shared the topics from his first Port of San Diego Public Art Committee Meeting. He shared information about a sponsor proposal to develop and donate a commemorative artwork of John Finn, a Medal of Honor recipient, for Port Tideland. He also shared information on the proposed revision to BPC Policy No. 609.
2. ARTS presentation of current projects: Roundabout and Kimball Park Southern Gateway – Rob Tobin and Emma Chammah
ARTS plans on starting a mosaic piece on the Roundabout concrete walls that lead down to Kimball Way on Community Service Day on April 30. The design will be patriotic to tie into the War Memorial. ARTS has been successful with hosting community input meetings and design charrettes for the Kimball Park Southern Gateway. This project will include educational and artistic elements. Youth apprentices and volunteers will build in June. They are looking for volunteers on May 7th and May 21st from 1-4pm for Art Making Workshops. ARTS notified the PAC about the ARTS fair, on June 18th.

ACTION ITEMS

1. The PAC made a motion to approve the Public Arts Program draft, as a general policy and guideline for National City's art education and cultural programming without the inclusion of administration and oversight; this would include an open process for the administration of the program in which the administrator would submit projects and programs on a regular basis to the PAC for consistency review with adopted Public Arts Program.

1st Mercado, 2nd Torres, motion carried by unanimous vote at 4:09 pm.

NON-ACTION ITEMS

1. Public Art Committee Purpose (per National City Municipal Code Chapter 16.07.040 B) The PAC members discussed moving towards existing as a cultural arts committee and that they could use the Port's Public Art Committee and the Chula Vista Arts and Culture Committee as an example. Recognized that the PAC should not be an advisory board of ARTS. They conversed about the option of meeting more frequently, which would mean they would hold more responsibility. They think artists in National City need a place to go to become more involved in National City. They hope to bring more diversity of art to National City. They suggested the possibility of getting more involved in events in the city. They suggested holding a special meeting to continue the topic of the PAC purpose.

CITY STAFF COMMENTS

N/A

COMMISSIONER COMMENTS

N/A

ADJOURNMENT

Motion from William Virchis, carried by unanimous vote, meeting adjourned at 4:30 pm.

The next Regular Meeting of the PAC is scheduled for Tuesday, July 26, 2016 at 3:00 pm.

Brad Raulston, Executive Director

Manuel Cavada, Chair